



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, July 16, 2021
10am**

**This meeting was suspended until Friday, September 10, 2021 at 10am
Webinar Due to COVID 19**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **24 members were present. A quorum was established.**

The following members joined the meeting while in progress making a total of 28 members present: Ms. Tyus, Mr. Coatar, Mr. Oldenburg and Mr. Cohn.

2. Prayer

President Reed recognized Imam Jihad Mu'min of the Al Mu'minun Islamic Center located in the 19th Ward to lead the members in prayer.

Imam Mu'min led the members in prayer.

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

President Reed directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Ms. Schweitzer welcomed Jackie and Greg Steinberg as her honored guests for the day.

Ms. P. Boyd welcomed Dr. Joyce Roberts the President of the St. Louis Board of Education as her honored guest for the day.

Ms. Davis welcomed Imam Jihad Mu'min as her honored guest for the day.

Mr. Vollmer stated that today in 1967 Rock Musician Jimi Hendrix was the opening act for the Monkees' musical group concert, that on this day in 1951 the book by J. D. Salinger, "The Catcher in the Rye," was published as a novel. He also mentioned that the day was "National Short Meeting Day." He said we hope to have a short meeting today.

5. Approval of Minutes

None

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 28

Introduced by Alderwoman Marlene Davis, Alderwoman Dwinderlin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl, Alderman Jeffrey Boyd

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, & 1881.00 to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 32

Introduced by Alderwoman Heather Navarro, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Bill Stephens, Alderwoman Anne Schweitzer, Alderwoman Carol Howard, Alderwoman Megan E. Green, Alderwoman Tina (Sweet-T) Pihl, Alderwoman Cara Spencer, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderman Jesse Todd

The purpose of this bill is to authorize the City of St. Louis, by and through the Division of Human Services ("DHS"), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from

contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 43

Introduced by Alderman James Page

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area. This Board Bill will allow up to fifteen years of tax abatement provided as follows: ten years (10) years of tax abatement based on 95 percent of the assessed value of the incremental improvements, followed by five (5) years of tax abatement based on 50 percent of the assessed value of the incremental improvements. This Area includes vacant lots which will be redeveloped for mixed-use.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 52

Introduced by Alderwoman Cara Spencer

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3834 Virginia Ave. Redevelopment Area. This provides for the renovation and expansion of a blighted single-family home. This Board Bill will allow a 10-year tax abatement at 75 percent.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 56

Introduced by Alderwoman Lisa Middlebrook

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 60

Introduced by Alderwoman Dwinderlin Evans

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3813-3853 Garfield Ave. Redevelopment Area. The project involves the rehabilitation and reuse of a vacant 100,000 sq. ft commercial building. This Board Bill will allow a 10-year tax abatement at 95 percent.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 74

Introduced by Alderwoman Sharon Tyus

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 75**Introduced by Alderwoman Sharon Tyus**

This Board Bill repeals Ordinance Number 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill Number 76**Committee Substitute****Introduced by Alderwoman Sharon Tyus, Alderman Brandon Bosley**

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.

Date Delivered: Wednesday, July 14, 2021

Board Bill Number 80**Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Date Delivered: Wednesday, July 14, 2021

The following Board Bills from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

Board Bill Number 3**Introduced by Alderwoman Clark-Hubbard**

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create The St. Louis Circuit Attorney Navigation, Diversion, and Opportunity Program 2019-AR-BX-K018 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort including hiring staff and program development resources; and containing an emergency clause.

Effective Date: June 30, 2021

Ordinance Number: 71349

Board Bill Number 4**Introduced by Alderwoman Clark-Hubbard**

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs to fund Innovative Prosecution Solutions for Combating Violent Crime grant Program 2019-YX-BX-0021 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort containing an emergency clause.

Effective Date: June 30, 2021

Ordinance Number: 71350

Board Bill Number 7**Introduced by Alderwoman Davis**

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 1558 South Vandeventer Ave. Area.

Effective Date: August 7, 2021

Ordinance Number: 71362

Board Bill Number 8

Introduced by Alderman Vaccaro

An ordinance approving a blighting study and Redevelopment Plan for the 3810 Watson Rd. Redevelopment Area.

Effective Date: August 7, 2021

Ordinance Number: 71363

Board Bill Number 13

Committee Substitute

Introduced by Alderwoman Ingrassia, Alderwoman Annie Rice, Alderwoman Megan Green, Alderman Dan Guenther, Alderman Jesse Todd, Alderwoman Pamela Boyd, Alderwoman Sarah Martin, Alderwoman Lisa Middlebrook, Alderwoman Anne Schweitzer

An ordinance authorizing the City of St. Louis Department of Health (DOH) to accept a grant from the Substance Abuse and Mental Health Services Administration known as the Law Enforcement

and Behavioral Health Partnership: STL CARES project grant, authorizing the expenditure of grant funds by entering into contracts or otherwise for the grant purposes; and containing an emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71354

Board Bill Number 14

Committee Substitute

Introduced by Alderwoman Ingrassia

An Ordinance authorizing the Department of Health to accept COVID-19 response grant assistance, upon approval by the Board of Estimate and Apportionment, through the Epidemiology and

Laboratory Capacity CARES award of up to \$71,150.00 from the Missouri Department of Health and Senior Services and to fulfill the obligations of said grants; and containing an emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71355

Board Bill Number 24

Introduced by Alderman Jesse Todd

An Ordinance recommended by the Planning Commission on May 5, 2021, to change the zoning of property as indicated on the District Map, from the "G" Local Commercial and Office District to the "H" Area Commercial District, in City Block 4575 so as to include the described parcels of land in City Block 4575; and containing an emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71356

Board Bill Number 25

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance approving a blighting study and Redevelopment Plan for the 5256 Vernon Ave. Redevelopment Area.

Effective Date: August 7, 2021

Ordinance Number: 71364

Board Bill Number 27

Introduced by Alderman Joseph Vaccaro

An ordinance recommended by the Board of Estimate and Apportionment and authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Office of Crime Victim Services to fund the Protection Program for Witnesses of Violence grant program, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

Effective Date: June 30, 2021

Ordinance Number: 71351

Board Bill Number 30

Committee Substitute

Introduced by Alderwoman Christine Ingrassia

An Ordinance authorizing the Department of Health to accept Centers for Disease Control and Prevention ("CDC") Foundation award funding of Two thousand eight hundred dollars (\$2800) through a contract with the National Environmental Health Association ("NEHA") to reimburse DOH for the purpose of supporting food safety program activities, designed to explore involvement in CDC's National Environmental Assessment Reporting System authorizing the expenditure of CDC NEARS grant funds for grant purposes, and to fulfill the obligations of said grant; and containing an emergency clause.

Effective Date: June 30, 2021

Ordinance Number: 71352

Board Bill Number 33

Introduced by Alderman Tom Oldenburg

An ordinance establishing the "5700 Walsh Street Residential Parking District" and location and restrictions for curb parking within the 5700 Walsh Street Residential Parking District; and authorizing the placement of Permit Parking Only signs and prohibiting the parking of any vehicle which does not display the required permit; and providing a penalty for violations, and containing an emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71357

Board Bill Number 35

As Amended

Introduced by Alderwoman Shameem Clark Hubbard

An Ordinance establishing two, two-way stop sites at the intersection of Clarendon Avenue and Vernon Avenue regulating all traffic traveling northbound and southbound on Clarendon Avenue; and containing an emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71358

Board Bill Number 53

Introduced by President Reed, Alderwoman Marlene Davis

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating

the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$10,523,000 containing a severability and emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71359

Board Bill Number 54

Introduced by President Reed, Alderwoman Marlene Davis

An ordinance appropriating the sum of \$20,110,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71360

Board Bill Number 55

Introduced by President Reed, Alderwoman Marlene Davis

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$10,523,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; containing a severability and emergency clause.

Effective Date: July 2, 2021

Ordinance Number: 71361

Board Bill Number 58

Committee Substitute

Introduced by Alderwoman Sharon Tyus

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer’s Office for fiscal year July 1, 2021 through June 30, 2022, in the sum of \$17,773,082 including \$1,367,290 for Capital Improvements; containing an emergency clause.

Effective Date: June 30, 2021

Ordinance Number: 71353

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

Board Bill Number 1

Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill Number 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

Board Bill Number 40

Introduced by Alderwoman Sharon Tyus, Alderman Jesse Todd, Alderman Brandon Bosley, Alderwoman Pamela Boyd, Alderwoman Shameem Clark-Hubbard

An ordinance amending Sections Two and Three of Ordinance Number 70333 related to City of St. Louis' Traffic Calming Policy and containing an emergency clause.

President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

9. Board Bills for Third Reading, Informal Calendar

Board Bill Number 175

Floor Substitute

Introduced by Alderwoman Christine Ingrassia

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

Board Bill Number 217

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

President Reed asked if any member wanted to take a Board Bill off of the Third Reading, Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 83

Introduced by Alderwoman Dwinderlin Evans

An Ordinance authorizing the honorary street name Captain Davide Dorn Avenue pursuant to Ordinance 68937, which shall begin at the intersection of Dr. Martin Luther King Drive and Sarah Street and run north on Dr. Martin Luther King Drive to the intersection of Whittier Street and Dr. Martin Luther King Drive.

Board Bill Number 84

Introduced by Alderwoman Christine Ingrassia

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City, by and through its Department of Health to accept the COVID-19 and Adult Vaccination Supplemental Program Services Contract grant award of up to One Hundred Ninety Seven Thousand Nine Hundred Thirteen Dollars (\$197,913) from the Missouri Department of Health and Senior Services over a period of three (3) years from February 1, 2021 through January 31, 2024, and enter into and fulfill the Program Services Contract under said grant; and containing an emergency clause.

Board Bill Number 85

Introduced by Alderwoman Carol Howard

An ordinance repealing Ordinance Number 71346, which established the 14th Ward Liquor Control District.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

Board Bill Number 84.

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 85.

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 83.

Transportation and Commerce:

None

Ways and Means:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to Second Reading and Report of Standing Committees.

The Assistant Clerk read the following Reference to Committee.

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report July 16, 2021

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 39 As Amended.

Alderman Joseph Vaccaro

Chair of the Committee

Board Bill Number 39

As Amended

Introduced by Alderwoman Sarah Martin

The proposed Board Bill proposes the repeal of Ordinance 69225 and to adopt the Uniform Plumbing Code, 2015 Edition in full, except as it conflicts with changes thereto contained herein, as the Plumbing Code of the City of Saint Louis.

14. Report of Special Committees

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 11

Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance Number 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

Board Bill Number 15

Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company (“Centerpoint”), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Board Bill Number 16

Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance Number. 68872, which ordinance authorized a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Board Bill Number 17

Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis (“TRRA”), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA’s railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Board Bill Number 18**Introduced by Alderwoman Lisa Middlebrook, Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation (“Grossman”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman’s adjacent facilities, parking Grossman’s vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Board Bill Number 21**Introduced by Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation (“Lessee”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee’s customers vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Board Bill Number 44**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Board Bill Number 45**Introduced by Alderman Shane Cohn**

This Lease Agreement Term is five (5) years (July 1, 2021 – June 30, 2026), cancellable by either party with one (1) year’s Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Board Bill Number 47**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Board Bill Number 48**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near

Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Board Bill Number 57

Introduced by Alderman Jack Coatar

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Board Bill Number 66

Introduced by Alderwoman Marlene E Davis

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15 foot wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

President Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Ms. Schweitzer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 26 Aye vote was cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus and Mr. Coatar. **2 members were present but did not cast a vote.**

A total of 26 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading and Final Passage Calendar.

The Assistant Clerk read the following:

Board Bill Number 2

Committee Substitute As Amended

Introduced by President Lewis E Reed, Alderman John Collins-Muhammad

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

President Reed directed the Assistant Clerk to place Board Bill Number 2 Committee Substitute As Amended on the Third Reading Informal Calendar.

The Assistant Clerk acknowledged.

Board Bill Number 61

Floor Substitute

Introduced by Alderman Tom Oldenburg

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than ninety days.

President Reed recognized Mr. Oldenburg on the motion to Third Read and Finally Pass Board Bill Number 61 Floor Substitute.

Mr. Oldenburg stated that having voted on the Prevailing Side he moves to reconsider vote for the Perfection of Board Bill 61 Floor Substitute.

Seconded by Mr. J. Boyd.

Mr. Oldenburg discussed Board Bill Number 61 Floor Substitute.

Other members speaking on Board Bill Number 61 Floor Substitute included the following: Ms. Davis and Mr. J. Boyd.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 27 Aye vote was cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Coatar. **1 members was present but did not cast a vote.**

A total of 27 votes were cast. The motion carried.

Mr. Oldenburg asked that Board Bill Number 61 Floor Substitute be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to placed Board Bill Number 61 Floor Substitute on the Perfection Calendar.

The Assistant Clerk acknowledged.

Board Bill Number 71

Introduced by Alderwoman Tina Pihl

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the “Alamo Draffhouse Building”) is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: • Completion of the Alamo Draffhouse Building. • Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. • \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

President Reed recognized Ms. Pihl on the motion to Third Read and Finally Pass Board Bill Number 71.

Ms. Pihl moved to Third Read and Finally Pass Board Bill Number 71.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill Number 71.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 25 Aye vote was cast.**

The following voted No:

Cohn. **1 No vote was cast.**

The following voted Present:

Tyus. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Coatar. **1 member was present but did not cast a vote.**

A total of 27 votes were cast. The motion carried.

Board Bill Number 72

Introduced by Alderwoman Tina Pihl

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and

Amended and Restated Redevelopment Agreement: • The Developer will completion of the Alamo Drafthouse Building. • The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • The total TIF assistance will increase from \$17,259,000 to \$18,000,000. • The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

President Reed recognized Ms. Pihl on the motion to Third Read and Finally Pass Board Bill Number 72.

Ms. Pihl moved to Third Read and Finally Pass Board Bill Number 72.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill Number 72.

Mr. Cohn requested Previous Roll.

President asked if there was any objection to Previous Roll. There was none.

The Assistant Clerk recorded the following votes.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 25 Aye vote was cast.**

The following voted No:

Cohn. **1 No vote was cast.**

The following voted Present:

Tyus. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Coatar. **1 member was present but did not cast a vote.**

A total of 27 votes were cast. The motion carried.

Board Bill Number 73

Introduced by Alderwoman Tina Pihl

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multi-family residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City

Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

President Reed recognized Ms. Pihl on the motion to Third Read and Finally Pass Board Bill Number 73.

Ms. Pihl moved to Third Read and Finally Pass Board Bill Number 73.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill Number 73.

Mr. J. Boyd requested Previous Roll.

President Reed asked if there was any objection to Previous Roll. There was none.

The Assistant Clerk recorded the following votes.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 25 Aye vote was cast.**

The following voted No:

Cohn. **1 No vote was cast.**

The following voted Present:

Tyus. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Coatar. **1 member was present but did not cast a vote.**

A total of 27 votes were cast. The motion carried.

President Reed directed the Assistant Clerk to the Report of the Engrossment Committee.

The Assistant Clerk read the following Report of Engrossment Committee into the record.

Board of Aldermen Committee Report July 16, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bill Numbers 11, 15, 16, 17, 18, 21, 44, 45, 47, 48, 57, 66, 71, 72 and 73, reports that it has considered the same and that they are truly engrossed.

Board Bill Number 11**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

Board Bill Number 15**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company (“Centerpoint”), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Board Bill Number 16**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance Number. 68872, which ordinance authorized a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Board Bill Number 17**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis (“TRRA”), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA’s railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Board Bill Number 18**Introduced by Alderwoman Lisa Middlebrook, Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation (“Grossman”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman’s adjacent facilities, parking Grossman’s vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Board Bill Number 21**Introduced by Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation (“Lessee”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee’s customers vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Board Bill Number 44**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Board Bill Number 45**Introduced by Alderman Shane Cohn**

This Lease Agreement Term is five (5) years (July 1, 2021 – June 30, 2026), cancellable by either party with one (1) year’s Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Board Bill Number 47**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Board Bill Number 48**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Board Bill Number 57**Introduced by Alderman Jack Coatar**

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Board Bill Number 66

Introduced by Alderwoman Marlene E Davis

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15 foot wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

Board Bill Number 71

Introduced by Alderwoman Tina Pihl

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the “Alamo Drafthouse Building”) is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: • Completion of the Alamo Drafthouse Building. • Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. • \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Board Bill Number 72

Introduced by Alderwoman Tina Pihl

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and Amended and Restated Redevelopment Agreement: • The Developer will completion of the Alamo Drafthouse Building. • The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • The total TIF assistance will increase from \$17,259,000 to \$18,000,000. • The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Board Bill Number 73

Introduced by Alderwoman Tina Pihl

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multi-family residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

Alderman John Coatar

Chair of the Committee

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 62 HONORING THE HONORABLE HAZEL ERBY

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis is saddened to learned of the passing of outstanding citizen the Honorable Hazel Erby; and

WHEREAS, she was born on September 22, 1945, in Lake Village, Arkansas, to Bennie and Iona Williams and at the age of three, her family moved to St. Louis, Mo. for better opportunities; and

WHEREAS, she was a proud graduate of Vashon High School and attended Lincoln University and Harris-Stowe State University; and

WHEREAS, in her sophomore year of high school she met the love of her life, Louis Erby, at a “sock hop.” She and Louis married on June 19, 1965, and had three children: Louis Jr., Angela, and Kristina. Hazel loved being a mother to her children and their many friends. She was involved in various school functions in University City, including PTO president, room mother and Girl Scout leader; and

WHEREAS, in April 2004, Hazel became the first African American female elected to the St. Louis County Council, where she represented the First District. Five years later in 2009, she served as the first African American female to Chair the County Council, representing 38 municipalities and approximately 145,000 constituents; and

WHEREAS, as the tireless Councilwoman of the First District, she introduced legislation to improve the quality of life in St. Louis County; and

WHEREAS, on June 19, 2021, Hazel and Louis celebrated 56 wonderful years of marriage. Throughout their more than five decades together, they shared beautiful memories of how they met, their courtship and their

marriage. People often asked about the secret to their long marriage and Louis would always respond, “The key to my lasting marriage is I married my best friend”; and

WHEREAS, last February 25, 2021, The Honorable Hazel Marie Erby was recognized in the Missouri House of Representatives and in the Missouri Senate for her many years of outstanding community and public service. On that day, it was declared that September 22nd will now and forever be Hazel Erby Day in the State of Missouri; and

WHEREAS, to carry on her incredible legacy, Hazel leaves her loving husband Louis; her three children, Louis Jr. (Salina), Angela, and Kristina (Melvin); and a host of grandchildren, family, friends and loved ones.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Honorable Hazel Erby we pause in our deliberations to add our names to the rolls of people grieving her loss, but celebrating her extraordinary life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 16th day of July, 2021 by:

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Shameem Clark-Hubbard Alderwoman 26th Ward

**RESOLUTON NUMBER 63
HONORING SLMP CAPTAIN BRENT FEIG**

WHEREAS, it has come to the attention of this Board of Aldermen that St. Louis Metropolitan Police Department Captain Brent Feig, DSN 5830, is retiring and we are pleased to have this opportunity to thank him for his years of service to the City of St. Louis and congratulate him on his retirement; and

WHEREAS Captain Feig began his career with the St. Louis Metropolitan Police Department as a Recruit in 1999 and was first assigned to work as an officer in District 5, Operational Planning, and the Traffic Safety Unit, then as a Supervisor in the First District, the MSCAP Unit and then the Intelligence Division, where he was promoted to the rank of Commander as both a Lieutenant and later a Captain in the Bureau of Tech Solutions and Investigation. Most recently, Captain Feig held the title of the Captain of the Fourth District.

WHEREAS, with his wife Melissa and their children Ethan and Hannah, Captain Feig has built a loving home and family with a life filled by youth sports, dining out, spending time with family and friends and

WHEREAS, for twenty-two years Captain Feig has proven himself as a confident and effective leader noted for his guidance, dependability and setting an example for countless young officers, detectives, and sergeants, and personally assisting them to develop as professionals and individuals; and

WHEREAS Captain Brent Feig concludes his career with the St. Louis Metropolitan Police Department with great honor having given so much of himself to the City, the St. Louis Metropolitan Police Department, and the Officers under his command; and

WHEREAS, Captain Feig has truly earned and deserves a long and joyful retirement surrounded by his family and friends.

NOW THEREFORE BE IT RESOLVED, by the Board of Alderman of the City of St. Louis that we pause in our deliberations to thank Captain Brent Feig for his service to the City and congratulate him on his retirement,

and we wish Captain Feig the best in his life to come. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree, Captain Brent Feig, at a time and place deemed appropriate by the Sponsor.

**Introduced this 16th day of July, 2021 by:
The Honorable John Coatar, Alderman 7th Ward**

**RESOLUTION NUMBER 64
HONORING REV. DR. ANTONIO M. SETTLES**

WHEREAS, Rev. Dr. Antonio M. Settles has been a respected resident of St. Louis, Missouri as a loving husband, father, spiritual leader and friend; and

WHEREAS, Dr. Settles has shown his personal and spiritual commitment to the Lord by virtue of twenty-five years of pastoral leadership and guidance to Union Memorial UMC (Associate 1997), New Spirit UMC, Beloved Community UMC, Unity UMC, St. Andrew UMC (Kansas City, MO), and currently as Senior Pastor of Union Memorial UMC; and

WHEREAS, Dr. Settles was ordained an Elder in the United Methodist Church (2012) and has served on many boards in UMC as well as in the community, instilling the value of education and healthy relationships to youth and at-risk populations; and

WHEREAS, the members of Union Memorial UMC desire to recognize, honor, and express their pride and appreciation to Dr. Settles for his personal and vocational achievements, numerous community contributions and commitments to the City of St. Louis as a spiritual leader and activist on behalf of the marginalized.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Rev. Dr. Antonio M. Settles for his many achievements. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to him at a time and place deemed appropriate by the Sponsor.

**Introduced this 16th day of July, 2021 by:
The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward**

President Reed recognized Ms. Howard on Courtesy Resolutions.

Ms. Howard moved to place Resolution Number 62 En Banc.

Seconded by Mr. Guenther and Mr. Todd.

President called for the vote on the motion to En Banc Resolution Number 62.

The motion carried unanimously by voice vote.

President Reed directed the Assistant Clerk to placed Resolution Number 62 En Banc.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Howard.

President called for the vote to adopt the Courtesy Resolutions Calendar.

The motion carried unanimously by voice vote.

20. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 65
TO SUPPORT A MORATORIUM
ON NEW SCHOOL OPENINGS IN THE CITY OF ST. LOUIS
UNTIL A COMPREHENSIVE CITY-WIDE PLAN FOR EDUCATION IS DEVELOPED**

WHEREAS, the population of school-age children ages 5-19 in the City of St. Louis has decreased by 18.6% between 2007 and 2018; and

WHEREAS, the public school system in the City of St. Louis includes both traditional district schools and charter schools; and

WHEREAS, in 2007-08 there were 103 public schools serving 60,642 children and in 2019-20 there were 110 public schools serving 49,939 children; and

WHEREAS, the local, state, and federal support for school choice programs continues to create a system of schools and programs that fight over a declining population of children and a shrinking pool of resources, leading to duplicated services and system-wide inefficiencies; and

WHEREAS, Saint Louis Public Schools has closed schools and continues to face the challenge of future school closures in order to best serve its current student population and preserve district resources to ensure its continued existence; and

WHEREAS, vacant district and charter school buildings create negative impacts on our neighborhoods and collaboration between the city, schools, and developers are needed to create strong communities; and

WHEREAS, the City of St. Louis requires a city-wide plan for education to ensure the public school system provides a quality education for all children regardless of their enrollment in a district or charter school; and

NOW THEREFORE BE IT RESOLVED, that the Board of Aldermen of the City of St. Louis supports a moratorium on new school openings in the City of St. Louis until a comprehensive city-wide plan for education is developed.

BE IT FURTHER RESOLVED, that the Board of Aldermen commits to engaging with education system leaders, education practitioners, community stakeholders, city- and state-level policy makers, and scholars in the development of such a plan to design a system of excellent schools which provides consistent education

opportunities across all schools, neighborhoods, and wards. We further direct the Clerk of this Board to prepare a formal copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

**Introduced this 16th day of July, 2021 by:
The Honorable Jesse Todd, Alderman 18th Ward**

President Reed recognized Mr. Todd on the motion to adopt Resolution Number 65.

Mr. Todd requested Unanimous Consent.

Mr. Narayan objected.

Mr. Todd moved to Suspend the Rules for the purpose of adopting Resolution Number 65.

Seconded by Ms. Evans.

Mr. Todd discussed Resolution Number 65.

Other members speaking on Resolution Number 65 included the following: Mr. Vaccaro, Ms. Schweitzer, Mr. Narayan and Ms. P. Boyd.

After the discussion Mr. Todd withdrew his motion to Suspend the Rules for the purpose of adopting Resolution Number 65 and Ms. Evans withdrew her second.

Mr. Todd moved that Resolution Number 65 be sent to the Education and Youth Matters Committee.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to send Resolution Number 65 to the Education and Youth Matters Committee.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to refer Resolution Number 65 to the Education and Youth matters Committee.

The Assistant Clerk acknowledged.

21. Second Reading of Resolutions, Committee Reports and Adoptions

President Reed directed the Assistant Clerk to the Second Reading of Resolutions, Committee Reports and Adoptions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 39
STC WAREHOUSE INC.
IN THE CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2000) as amended (the “Statute”); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year assurance of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the “EEZ Board”) to review plans for subsequent improvements on real property in the EEZ (the “Subsequent Improvements”) and to recommend to this Board the extent to which tax assurance should be granted therefor; and

WHEREAS, STC Warehouse Inc. (“Developer”) is greatly enhancing its property located at 2 Sidney Street, resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,350,000; and will result in adding 35 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer’s Subsequent Improvements and recommends that the tax assurance be granted for ad valorem taxes imposed on Subsequent Improvements for a period of ten (10) years; and

WHEREAS, “Developer” began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the 15th day of July, 2021, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW THEREFORE BE IT RESOLVED BY THE ST. LOUIS BOARD OF ALDERMEN AS FOLLOWS:

1. The Subsequent Improvements for property at 2 Sidney Street. shall be granted tax assurance for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2022, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

**Introduced this 11th day of June, 2021 by:
The Honorable Dan Guenther, Alderman 9th Ward**

President Reed recognized Mr. Guenther on the motion to adopt Resolution Number 39.

Mr. Guenther moved to adopt Resolution Number 39.

Seconded by Ms. Rice.

President Reed called for the vote to adopt Resolution Number 39.

Motion carried unanimously by voice vote.

**RESOLUTION NUMBER 57
AUTHORIZING THE PROVISION OF A PROJECT EXEMPTION CERTIFICATE IN
CONNECTION WITH A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR DELI
STAR CORPORATION**

WHEREAS, the City is authorized and empowered pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution, Sections 100.010 through 100.200, inclusive, of the Revised Statutes of Missouri, as amended (collectively, the “Act”), and the City Charter, to purchase, construct, extend and improve certain projects (as defined in the Act) and to issue industrial development revenue bonds for the purpose of providing funds to pay the costs of such projects and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, warehousing, office industry and industrial development purposes upon such terms and conditions as the City shall deem advisable; and

WHEREAS, pursuant to the Act and subsequent to the passage of this Resolution, the Board of Aldermen will consider a Board Bill authorizing the City to issue its taxable industrial revenue bonds (the “Chapter 100 Bond Transaction”) in connection with an industrial development project (the “Project”) for Deli Star Corporation (the “Company”) located at 3049 Chouteau Avenue in the City (the “Project Site”); and

WHEREAS, the Project includes certain leasehold improvements (the “Project Improvements”) to the existing building located on the Project Site and certain personal property (the “Project Equipment” and together with the Project Improvements, the “Project”) to be installed within the Project Improvements; and

WHEREAS, the City desires to cause a Plan for an Industrial Development Project satisfying the requirements of the Act (the “Chapter 100 Plan”) to be prepared for the Project, which Plan shall provide for (1) purchases of construction materials used to complete the Project Improvements to be exempted from the payment of sales

and use taxes, (2) ad valorem real property taxes to be partially abated for a period of 10 years (through the imposition of payments in lieu of taxes equal to \$36,000 plus 50% of the ad valorem real property taxes that would be generated by any increase in assessed value over the current assessed value of the Project Improvements), and (3) the ad valorem personal property taxes to be partially abated for a period of 10 years (through the imposition of to-be-determined amounts of payments in lieu of taxes); and

WHEREAS, completion of the Project will improve the general welfare of the City by (1) creating or relocating approximately 325 full-time jobs at an average wage of \$65,582 to the City, thereby increasing earnings and payroll tax revenues to the City and (2) the Company will develop a mutually-beneficial relationship with St. Louis Public Schools to provide training and employment opportunities and for students and recent graduates; and

WHEREAS, the Company has indicated that it needs to begin purchasing construction materials for the Project Improvements as soon as possible to stay within the desired construction schedule.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that:

1. The Board of Aldermen hereby directs the Chapter 100 Plan to be prepared and states its intent to participate in the Chapter 100 Bond Transaction to facilitate the tax exemptions described above, all subject to further legislative approval of a Board Bill authorizing the same (the “Final Legislative Approval”).
2. The Comptroller is hereby authorized and directed to provide the Company with a project exemption certificate in advance of the Final Legislative Approval upon the Comptroller’s receipt of a letter signed by the Company agreeing to indemnify the City in connection with the provision of the project exemption certificate and promising that, if the Chapter 100 Bond Transaction is not completed by December 31, 2021 (subject to any extension approved by the Board of Estimate and Apportionment), the Company will immediately pay all sales and use taxes that otherwise would have been due with respect to the Project.

Introduced this 9th day of July, 2021 by:
The Honorable Christine Ingrassia, Alderwoman 6th Ward

President Reed recognized Ms. Ingrassia on the motion to adopt Resolution Number 57.

Mr. Ingrassia moved to adopt Resolution Number 57.

Seconded by Mr. Guenther.

Mr. Vaccaro requested a roll call.

President Reed called for the vote to adopt Resolution Number 57.

The Assistant Clerk recorded the following votes.

The following voted Aye:

Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis,

Ms. Spencer, Mr. J. Boyd, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 25 Aye vote was cast.**

The following voted No:
None.

The following voted Present:
Ms. Rice and Mr. Vaccaro. **2 Present votes were cast.**

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
Ms. Tyus. **1 member was present but did not cast a vote.**

A total of 27 votes were cast. The motion carried.

22. Miscellaneous and Unfinished Business
None

23. Announcements
President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JULY 19, 2021
NONE

TUESDAY, JULY 20, 2021
NONE

WEDNESDAY, JULY 21, 2021
NONE

THURSDAY, JULY 22, 2021
NONE

FRIDAY, JULY 23, 2021
NONE

24. Excused Aldermen
President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Muhammad.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to excuse.

Motion was carried by voice vote.

25. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to suspend the meeting, under the rules, until Friday, September 10, 2021 at 10am.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to suspend the meeting until Friday, September 10, 2021 at 10am.

The motion was carried unanimously by voice vote.

The meeting was suspended at 11:27am.

The Meeting was Resumed Tuesday, August 11, 2021

Call to Order

President called the meeting back to order at 10:01 on Tuesday, August 11, 2021.

Mr. Muhammad joined the meeting making a total of 29 members present.

President Reed reviewed the major actions of the portion of the full Board meeting held Friday, July 16, 2021. He then directed the meeting to Miscellaneous and Unfinished Business.

22. Miscellaneous and Unfinished Business

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd asked that Board Bill Number 2 Committee Substitute As Amended be moved from the Third Reading Informal Calendar and placed on the Third Reading Calendar.

President Reed directed the Assistant Clerk to move Board Bill Number 2 Committee Substitute As Amended from Third Reading Informal Calendar and placed on the Third Reading Calendar.

The Assistant Clerk acknowledged.

18. Third Reading/ Report of Engrossment and Final Passage

President Reed recognized Mr. J. Boyd on the motion to Third Read and Finally Pass Board Bill Number 2 Committee Substitute As Amended.

Mr. J. Boyd moved to Third Read and Finally Pass Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

Mr. J. Boyd discussed Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Board Bill Number 2 Committee Substitute As Amended included: Ms. Tyus, Mr. Vaccaro, Ms. Davis, Ms. Rice, Ms. Green, Mr. Coatar, Ms. Pihl and President Reed.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Mr. Bosley, Mr. Page, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. **A total of 21 Aye vote was cast.**

The following voted No:

None

The following voted Present:

Ingrassia, Rice, Green and Pihl. **4 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Evans, Ms. Howard, Mr. Oldenburg and Ms. Navarro. **4 members were present but did not cast a vote.**

A total of 25 votes were cast. The motion carried.

President Reed directed the Assistant Clerk to the Report of the Engrossment Committee.

The Assistant Clerk read the following Report of Engrossment Committee into the record.

Board of Aldermen Committee Report July 16, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Number 2 Committee Substitute As Amended, reports that it has considered the same and that it is truly engrossed.

Board Bill Number 2

Committee Substitute As Amended

Introduced by President Lewis E Reed, Alderman John Collins-Muhammad, Alderman Jeffrey Boyd

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

Alderman John Coatar
Chair of the Committee

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

Board Bill Number 61 Floor Substitute

President Reed directed the Assistant Clerk, based upon the request of the sponsor, to place Board Bill Number 61 Floor Substitute on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

Board Bill Number 61

Floor Substitute

Introduced by Alderman Tom Oldenburg

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than ninety days.

23. Announcements

President Reed directed the Assistant Clerk to Announcements.

President Reed asked for a moment of silence for the passing of Pastor John Watson's mother, Missionary Addie Watson. He also asked that this moment of silence be for the passing of the father of Board staff member Jenice Muhammad-Kee.

A moment of silence was held.

25. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Friday, September 10, 2021 at 10am.

Seconded by Mr. J. Boyd.

Ms. Tyus asked that this be changed to Friday, September 17, 2021 at 10am.

Mr. Vollmer withdrew his motion and Mr. J. Boyd withdrew his second.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Friday, September 17, 2021 at 10am.

Seconded by Mr. J. Boyd.

President Reed called for the vote to adjourn the meeting until Friday, September 17, 2021 at 10am.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:29am.